

09-24-00 Tribal Council

Executive Session notes only-

1. General Manager (GM) Contract—Treasurer Rita Shananaquet suggested General Counsel Jim Bransky read over contract, why was contract written and not reviewed by legal counsel?
Councilor Liz Gasco—Why was this signed and what is our course of action?
Councilor Janet Shomin—General Counsel Jim Bransky review
1. Accounting—check to see if GM got paid since arrival of 09-06-00—if not pay out of discretionary fund-
—If GM did get paid—check to see if it came out of pay roll, if it did reimburse.
Send letter to regulatory with the above facts.
2. Properties of area behind Casino appraised at 3.1 million (2.75 million thinking that was the asking price)
“Bear Creek Medical Facilities”
Should hear from persons on this property first of next week.
3. Legal—Lawsuit
Carol McFall against Rita Shananaquet

Councilor Alice Yellowbank asked to be excused, General Counsel Jim Bransky objective comments only-

-Developed guidelines for treasurer role and responsibility of Tribal Council Treasurer.

Tribal Council decide if Councilor Rita Shananaquet working as councilor within realm of treasurer duties or on own.

4. General Counsel Jim Bransky-
07-21-00, Water line at Victories goes to homes (2), contract with Fox Excavating to hook up houses to water.

Out of closed at 5:05 p.m.

Councilor Rita Shananaquet, Vice-Chairman George Anthony